

**OFFICE OF THE CLERK  
TOWN OF TREMPLEALEAU  
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 11/12/2015  
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were in attendance. Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Ted Konkel seconded and the motion carried.

**Public Comments.** Roger Losinski signed up to speak regarding rezoning but waited until later in the meeting when the matter was discussed.

Sonja Byrne, Clerk/Treasurer reported a balance as of October 31, 2015 of \$388,526.35 in checking, \$215,531.18 in the regular money market account, \$251,818.90 in the contingency money market account, \$1,000.00 in the health savings money market account and \$469,282.66 in the CapX2020 money market account. The current available balance in the CapX2020 money market account is \$317,594.01.

David Prondzinski moved to approve the minutes of the October 8, 2015 regular board meeting. Ted Konkel seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from October 9, 2015 through November 12, 2015. David Prondzinski moved to pay all bills, Ted Konkel seconded and the motion carried by voice vote.

The past and current method of handling rezoning issues was discussed. The Clerk presented a draft of a policy showing how the board has currently been handling the issue. Roger Losinski spoke regarding the matter. After discussion David Prondzinski made a motion to adopt the draft rezoning policy with the addition of #7 regarding following the current Town Land Use Plan. Roger Losinski will need to get letters of approval from neighbors. The clerk will assist him.

The clerk presented the sign policy the board had been reviewing over the past month. Ted Konkel made a motion to sign the policy as written. David Prondzinski seconded and the motion carried by voice vote.

The clerk presented a draft vehicle policy. The matter was tabled until the December meeting.

David Prondzinski moved to adjourn to the 2016 Budget Hearing; Ted Konkel seconded. The meeting adjourned at 7:00 p.m.

## **BUDGET HEARING**

The Budget Hearing was called to order at 7:00 p.m. The clerk/treasurer presented the proposed 2016 budget to those present. Doug Winters expressed his concern about the \$2,500 in the budget for the Shirley Wright Library. Jessica Schoonover, the librarian at the Shirley Wright Library spoke in response. Cristeen Custer spoke in favor of the money going to the library. Doug Winters made a motion to give \$1,000 to the 4-H Club and \$1,500 to the library. There being no second, the motion was dropped. The clerk/treasurer asked if there were any other questions. With no other questions, David Prondzinski moved to adjourn the budget hearing at 7:15 p.m.; Ted Konkel seconded and the motion carried.

## **SPECIAL TOWN MEETING**

The Town Chairman then called to order the Special Town meeting for the purpose of approving the tax levy and approving highway expenditures for 2016. There were 12 voting residents in attendance. Two residents did not vote.

David Prondzinski moved to adopt the 2015 levy payable in 2016 in the amount of \$412,626.00; Ted Konkel seconded. A paper ballot vote was taken. Chairman Farley explained a yes vote would approve the levy and a no vote would deny the levy amount. Collin Hirner and Bruce Lettner were appointed tellers. With 12 - yes and 0 - no vote, the tax levy for 2015 was approved.

David Prondzinski moved to approve the expenditure of \$445,000.00 for highway purposes in the 2016 budget, Ted Konkel seconded. A paper ballot vote was taken. Again a yes vote would approve the highway expenditures and a no vote would deny the amount. With 12 - yes and zero - no votes, the motion carried.

David Prondzinski moved to adjourn the special town meeting at 7:23 p.m.; Ted Konkel seconded and the meeting adjourned.

Ken Farley called the regular meeting back into session. David Prondzinski moved to approve the 2016 Budget; Ted Konkel seconded and the motion carried.

The building inspector contract was discussed. The Board also discussed possibly turning the job over to the county. The clerk will ask Kevin Lien and Bud Raymer to attend the December meeting.

Perrot Park has again requested a sand/salt mix for their roads. David Prondzinski made a motion to approve the sand/salt mix sale to Perrot Park at the county rate. Ted Konkel seconded and the motion carried by voice vote.

David Prondzinski moved to go into closed session to consider employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stats. 19.85(1)(c); Ted Konkel seconded. The Board convened into closed session at 7:37 p.m.

David Prondzinski moved to reconvene into open session; Ted Konkel seconded. The regular meeting reconvened at 8:00 p.m.

David Prondzinski made a motion to increase Leonard Hovell's pay by 25 cents per hour effective January 1, 2016, increase the Clerk/Treasurer's pay by 50 cents per hour effective January 1, 2016 and evaluate Earl Trim for a pay increase in six months. Ted Konkel seconded and the motion carried by voice vote.

David Prondzinski moved to adjourn the meeting; Ted Konkel seconded. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Sonja A. Byrne  
Clerk/Treasurer